\$188.75

File on or before May 1, 1998 or Limited Liability Company will be subject to a \$ 400.00 LATE FEE.



APPROVED AND FILED

	ANNUAL R 199				S	andra B. F Secretary o			APR 20 CRETARY LAHASSEE	PM 1: 02 OF STATE E.FLORIDA	·
FILING FEE Annual Report \$100.00 + \$88.75 Corporation Supplemental Fee]			
\$ 188.75 Make Check Payable To: FLORIDA DEPARTMENT OF STATE 1. Name and Mailing Address of Limited Liability Company DOCUMENT # Z00640											
or contract materials company								1a. Principal Place of Business Address			
TAPPAN & STROSS PROPERTIES, L.C. 54 COREY AVENUE ST PETERSBURG BEACH FL 33706								54 COREY AVENUE ST PETERSBURG BEACH FL 33706			
2. Principal Place of Business 2a. Mailin					ing Address			3. Date Organize	ed or Qualified	3a. State of Form	mation
								08/26/1992 FL			
Suite, Apt. #, etc.				Suite, Apt. #, etc.				4. FEI Number Applied For			
City & State				City & State				59-3136705 Not Applicable			
Zip	Country			Zip Count			ntry	5. Date of Last F	Report	6. Certificate of Status Desired Str 75 Additional Fee Required	
7 Name and Address of Current P			Pagistered Agent			T	03/06/1				
7. Name and Address of Current Registered Agent Name								8. Name and Address of New Registered Agent/Office			
ENGLANDER, LEONARD S 5959 CENTRAL AVENUE SUITE 201 ST PETERSBURG FL 33710					Street Address (I			P.O. Box Number is Not Acceptable)			
					City		Zip Code				
9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.											
SIGNATURE [Registered Agent Accopting Appointment] (NOTE Registered Agent signature required when reinstating									DATE		
10. Title Managing Members/Managers				Business Street Address			City, State and Zlp Code				
МЕМ	STROSS	S, JOHN	E		54	COREY	AVENUE		ST PET	ERSBURG	BCH FL
MEM	TAPPAN	N, RICHA	ARD A		54	COREY	AVENUE		ST PET	ERSBURG	BCH FL
		1						900	0(JO24 04/21/ ****78	19528: 9801056 8.75 ****	U11 *188.75
11. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) (i), Florida Statutes. I further certify that the information indicated on this annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.											